REGULAR MEETING
City of Anthony Board of Trustees - Council Chambers
820 HWY 478
Anthony, NM 88021
Monday, November 6th, 2017
6:00 P.M.

MINUTES

1. CALL TO ORDER by Mayor Diana M. Trujillo at 6:02pm

2. PLEDGE OF ALLEGIANCE led by Diana M. Trujillo

3. ROLL CALL
   Present: Trustee Fernie Herrera  YES  NO
   MPT Gloria Gameros  YES  NO
   Trustee Elva Flores  YES  NO
   Trustee Betty Gonzalez  YES  NO (absent)
   Mayor Diana M. Trujillo  YES  NO
   Quorum Established  YES  NO

4. APPROVAL OF AGENDA ORDER
   1st Motion: MPT Gameros  2nd Motion: Trustee Flores  AIF

5. APPROVAL OF MINUTES
   Regular Meeting 10/24/2017
   1st Motion: MPT Gameros  2nd Motion: Trustee Flores  AIF

6. ITEMS FROM THE FLOOR – PUBLIC COMMENTS
   Marisol Diaz - Unified Prevention Coalition.

7. DISCUSSION
      Bike lane on 4th Street by O’hara.
   C. Discussion to do appraisal of the property on the corner of Church St. and Clark St.; presumed to be a historical site for World War II. Presented by Esther Motongo, Projects Coord. and Jorge Garcia, IT Manager.
      Would like to do a museum.

8. CONSIDERATION AND ACTION
   E. Consideration and action to approve the award recommendation for Project CIF-3505.
      1st Motion: MPT Gameros  2nd Motion: Trustee Flores
      Roll Call vote:
      Trustee Fernie Herrera  YES  NO
      MPT Gloria Gameros  YES  NO
      Trustee Elva Flores  YES  NO
      Trustee Betty Gonzalez  YES  NO (absent) 3 to 0 vote, motion passes.

   F. Consideration and action to approve the appraisal of the property located on the corner of Church Street and Clark Street; presumably a World War II historical site.
      Motion was made to table this item until further notice.
      1st Motion: MPT Gameros  2nd Motion: Trustee Flores
      Roll Call vote:
      Trustee Fernie Herrera  YES  NO
MPT Gloria Gameros: YES NO
Trustee Elva Flores: YES NO
Trustee Betty Gonzalez: YES NO (absent) 3 to 0 vote, motion passes.


10. **ITEMS FROM THE MAYOR AND TRUSTEES**
    Trustee Flores - wants to set up a meeting with Antonio (Court) so he can explain what the report acronyms mean, etc. Recycle bins.
    MPT Gameros - Charter School cross walk (none); please paint. Meeting for changes to library ordinance and policies. Discussion and arrived at 11/16/2017 at 10:00 am. At regular BOT meeting of 11/15/2017 meeting: Dept heads presentations.
    Trustee Herrera – Regarding e-mail.
    Mayor Trujillo - ATAC trunk or treat, lots of donations, etc., very nice event for kids, safe. ATAC is preparing plates for Thanksgiving needy families. Christmas Tree lighting Ceremony to be held on 12/08/2017 from 6 to 8 pm. Land would be xferred (could be) to COA; land at Anthony Church & Gorman.

11. **ADJOURNMENT**
    1st Motion: MPT Gameros  2nd Motion: Trustee Herrera  AIF at 7:41 p.m.

    **ATTEST:**

    [Signature]
    Dinaa Murillo-Trujillo, Mayor
    July 1, 2010

    [Signature]
    Velma Navarrete, City Clerk